

# **CITY OF BURBANK SUSTAINABLE BURBANK TASK FORCE**

***Police-Fire Community Room  
Police-Fire Building  
200 N. Third Street  
Burbank, California 91502***

**February 28, 2011  
4:30 P.M.**

This facility is disabled accessible. In compliance with the Americans with Disabilities Act (ADA), if any special assistance is needed to participate in this meeting, please contact the City's ADA Coordinator at (818) 238-5002 (voice) or (818) 238-5035 TDD. Advance notification of 48 hours will permit the City to make reasonable accommodations to assure accessibility.

This agenda lists each item of business that the Sustainable Burbank Task Force may discuss or take action on at this meeting. Copies of staff reports and all other written documentation relating to each agenda item can be made available by calling (818) 238-3915. Copies are available for public inspection and review at the Public Works Engineering counter in the Community Services Building located at 150 N. Third Street.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ORAL COMMUNICATIONS** (Limited to items on the printed agenda or items regarding the business of the Sustainable Burbank Task Force. The Task Force has adopted rules to limit oral communications to 2 minutes; however, the Task Force reserves the right to extend this time period.)
- IV.**
  - A. Public Communication
  - B. Task Force Member Communication
  - C. Staff Communication
- V. APPROVAL OF MINUTES** January 24, 2010
- VI. SUBCOMMITTEE REPORTS AND PRIORITIES DISCUSSION**
  - A. Olive Avenue Streetscape
  - B. Water Subcommittee
  - C. Public Outreach Subcommittee
  - D. Zero Waste Subcommittee
  - E. Energy Subcommittee
  - F. Mobility & Urban Design Subcommittee
- VII. PALM AVENUE RECYCLING STATION UPDATE**

Burbank Recycle Inc. (BRI) agreed to work toward establishing a mulch distribution and universal waste collection site on Palm Avenue when it entered into a new agreement to operate the City's Recycle Center in 2009. Burbank Recycle Center staff and BRI's representative will provide an update on the status of the project. The project is scheduled to be considered for approval at the Planning Board meeting on February 28, 2011. The link to the Planning Board agenda is:  
<http://www.ci.burbank.ca.us/index.aspx?recordid=2943&page=18>.

**VIII. COUNCIL OUTREACH OPTIONS DISCUSSION**

At their January 24, 2011, meeting, the Task Force expressed interest in enhancing their relationship with City Council members and agreed to place Council liaison options on the February meeting agenda for further discussion.

**IX. JOHNNY CARSON PARK REVITALIZATION PROJECT SUMMARY**

The approval of a professional services agreement for architectural and design services for the Johnny Carson Park Revitalization Project is scheduled for the March 15, 2011, Council meeting. Park, Recreation & Community Services staff will provide a summary of the recommended consultant's scope of work and tentative schedule.

**X. CHANDLER BIKEWAY GAP/UNION PACIFIC UPDATE**

A representative from the Community Development Department will provide a summary of the issues related to "closing the gap" between the Chandler Bikeway where it terminates at Mariposa Street and other proposed or existing bikeways.

**XI. ADJOURNMENT**

To Monday, March 21, 2011, at 4:30 p.m. at the Burbank Police Department, Police Community Room, 200 N. Third Street.